

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

Date: June 10, 2021
Place: 107 Fairview Rd.
Time: 6:00 p.m.

RECEIVED
3:54⁰⁰ o'clock P M
JUN 07 2021

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy

1. Call meeting to order
2. Read and approve past minutes
3. Operator's report, approval with vote
4. Bookkeeper's report, approval with vote
5. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay bills for Arnold & Son Construction, vote as necessary
7. Pay bills for Arnold Garrett - Consultant, vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss and approve repairs to 10 inch main line going through Rock Creek, vote as necessary
10. Discuss a Pump Station monitoring system, vote as necessary
11. Discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary
12. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Operator to provide progress update on Automatic Readers
 - C.) Other
13. New business
14. Adjourn